



# Lowcountry Montessori School

## Special Board Meeting

Special meeting to review the LMS re-opening plan.

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### Date and Time

Tuesday July 14, 2020 at 5:00 PM EDT

### Location

Video conference: <https://meet.google.com/dyx-ktqa-ogt>

Call-in access: (US) +1 219-767-0180 PIN: 739 148 283#

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The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Kimberly Reynolds	1 m
<b>B. Call the Meeting to Order</b>		Alex Moody	1 m
<b>C. Reading of the Mission Statement</b>		Alex Moody	1 m
<b>D. Approval of Agenda</b>	Vote	Alex Moody	1 m

	Purpose	Presenter	Time
E. Statement of Compliance with FOIA		Alex Moody	1 m
<b>II. Public Comment</b>			<b>5:05 PM</b>
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
<b>III. New Business</b>			<b>5:15 PM</b>
A. Discussion of LMS re-opening plan	Vote	Amy Horn	20 m
<b>IV. Executive Session</b>			<b>5:35 PM</b>
A. Executive Session	Discuss	Alex Moody	15 m
<p>This session held in accordance with SC Code of Law, Title 30, Chapter 4, meaning it pertains to one or more of the following types of discussions:</p> <ul style="list-style-type: none"> <li>• Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.</li> <li>• Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.</li> </ul>			
<b>V. Other Business</b>			<b>5:50 PM</b>
A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
<b>VI. Closing Items</b>			<b>5:55 PM</b>
A. Adjourn Meeting	Vote		